

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING  
PROFESSIONAL SERVICES AGREEMENT FOR FINAL DESIGN OF  
SURFACE WATER TREATMENT FACILITY AND TRANSMISSION  
PROJECT, APPROVING SELECTION OF PALL MEMBRANE SYSTEM,  
AND FURTHER APPROPRIATING FUNDS

---

WHEREAS, on April 4, 2007, the City Council gave approval for HDR, Inc., to prepare the Surface Water Treatment Facility Conceptual Design and Feasibility Evaluation and on March 13, 2009, gave approval for HDR, Inc., to prepare the 30 percent preliminary plans and the environmental impact report (mitigated negative declaration); and

WHEREAS, staff recommends awarding a professional services agreement to HDR, Inc., of Folsom, for the final design of the Surface Water Treatment Facility and Transmission Project in the amount of \$1,737,302; and

WHEREAS, the scope of service for the HDR agreement provides for an accelerated design process that will produce bid documents in less than nine months, with the water treatment plant being constructed under a conventional design/bid/build process, and for the development of a preliminary financing plan; and

WHEREAS, staff recommends the approval of the Pall Membrane System for the surface water treatment facility as the Pall Membrane System, when compared to the other most appropriate membrane systems for Lodi, was cost competitive, operates in the preferred outside-in mode, and has superior performance (minimal fiber breakage). In addition, there are several successful operating installations, and the company has a sound reputation; and

WHEREAS, staff recommends the appropriation of \$2,000,000 from the Water Utility Capital Fund to fund the HDR contract and staff support costs.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby award a professional services agreement to HDR, Inc., of Folsom, California, for the final design of the Surface Water Treatment Facility and Transmission Project in the amount of \$1,737,302; and

BE IT FURTHER RESOLVED that the City Council does hereby approve the selection of the Pall Membrane System; and

BE IT FURTHER RESOLVED that funds in the amount of \$2,000,000 be appropriated from the Water Utility Capital Fund for this project.

Dated: December 16, 2009

---

I hereby certify that Resolution No. 2009-177 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 16, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, and Mayor Katzakian

NOES: COUNCIL MEMBERS – Hitchcock and Mounce

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk